



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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July 12, 2004

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TO: Each Supervisor

FROM: James A. Noyes
Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT JUNE 28, 2004, MEETING

On June 28, 2004, a member of my staff attended the regular meeting of the San Gabriel Valley Council of Governments-ACE Construction Authority. A copy of the agenda and the adopted minutes of the May 20, 2004, meeting is attached. The following items occurred at the meeting, which are of interest to the County.

Under Agenda Item VI, the ACE Construction Authority Board approved Resolution No. 02-04 authorizing the Chief Executive Officer to execute documents and agreements for the acquisition of right of way from Cal Poly Pomona for the Temple Avenue Train Diversion project.

Under Agenda Item VII, the ACE Construction Authority Board approved Task Order No. 4, the seventh increment for scope of services for Fiscal Year 2005 for program management by Bechtel/Korve JV. The services are to be provided from July 1, 2004, to June 30, 2005. The additional funding for this task order is \$5,139,935 for a total contract value of \$36,123,887.

Under Agenda Item VIII, the ACE Construction Authority Board approved the revised staffing plan to add one Senior Project Manager staff position. ACE Construction Authority staff expects a decrease in workload in the coming year due to fewer projects proceeding to construction. In order to maximize use of available funding, ACE Construction Authority staff proposes reductions in its program management consultants. ACE Construction Authority will transition the responsibilities of the program management consultants to the two current in-house Senior Project Managers plus the one Senior Project Manager added to the ACE Construction Authority staffing plan.

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Under Agenda Item IX, the ACE Construction Authority Board approved the selection of Lopez and Company, LLP, for financial audit services. Authorization was given to the Chief Executive Officer to issue a task order to Lopez and Company, LLP, during Fiscal Year 2005 in an amount not to exceed \$25,775.

Under Agenda Item X, the ACE Construction Authority Board received a report from ACE Construction Authority staff on the status of the reauthorization of the Federal six-year transportation bill, Federal appropriation legislation, and the State funding situation. ACE Construction Authority representatives in Washington, D.C., are working with California's representatives on the Congressional Conference Committee (Senator Boxer, Congressman Dreier, and Congressman Miller) to include ACE Construction Authority objectives in the final transportation bill.

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Attach

cc Chief Administrative Office
Executive Office



Alameda Corridor-East Construction Authority

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REGULAR MEETING AGENDA Monday, June 28, 2004, 2 P.M. Irwindale City Hall - Council Chambers 5050 Irwindale Avenue Irwindale, CA 91706

Members of the public may comment on any item on the agenda at the time it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a three- minute time limit on individual remarks at the beginning of discussion.

All items set forth on this agenda may be subject to action.

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| I. Roll Call and Introductions | |
| II. Approval of Minutes - Regular Meeting of May 20, 2004 (Pages 1-3) | Action |
| III. Public Comment | |
| IV. Chairman's Remarks | Information |
| V. Chief Executive Officer's Report (Pages 4-10) | Information |
| VI. Approval of Resolution No. 04-02 Authorizing CEO to Execute Temple Ave Train Diversion Project Documents & Agreements (Pages 11-13) | Action |
| VII. Approval of Program Management Incremental Scope of Services for FY 2005 (Pages 14-25) | Action |
| VIII. Approval of Revised Staffing Plan (Pages 26-27) | Action |
| IX. Approval of Contract for Financial Audit Services (Pages 28-29) | Action |
| X. State and Federal Legislative Update (Pages 30-31) | Information |
| XI. Adjournment | Action |

The ACE Construction Authority is currently constituted of seven (7) member jurisdictions: the City of El Monte, the City of Industry, the City of Montebello, the City of San Gabriel, the City of Pomona, the County of Los Angeles, and the San Gabriel Valley Council of Governments. A San Bernardino County Council of Governments representative is an ex officio Board member.

Each member or alternate has one vote. A quorum of the ACE Construction Authority is no less than four (4) of its total voting membership. Actions taken by the ACE Construction Authority shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes.



**ACE Construction Authority
Regular Board Meeting
May 20, 2004
Minutes**

Chairman Harry Baldwin called the meeting to order at the Irwindale Council Chambers on May 20, 2004 at 2:10 PM.

1. In attendance were:

Harry Baldwin, San Gabriel, Chair
Michael Antonovich, County of Los Angeles
Jack Phillips, Industry
Ernest Gutierrez, El Monte
Ed Cortez, Pomona

Staff

Rick Richmond, Chief Executive Officer
Joe Silvey, Legal Counsel
Sharon Neely, staff
Deanna Stanley, staff
Cynthia Ambrose, staff
Bruce Armistead, staff
Girish Roy, staff
Chip Conway, staff

Guests

Rob Van Riel, Senator Nell Soto
Shafi Sharifan, W. Koo & Associates
Michelle Smith, MTA
Kevin McDonald, Foothill Transit

2. Approval of Regular Meeting minutes of April 26, 2004.

A motion was made to approve the meeting minutes of April 26, 2004.
M/S/C: Gutierrez/Cortez/Unanimous

3. Public Comments

There were no public comments.

4. Chairman's Remarks

Chairman Baldwin thanked the Board for their participation in making a successful and well-attended groundbreaking ceremony for the East

End/Reservoir grade separation projects in Pomona. He also thanked staff for their efforts. He indicated attendance included Authority funding partners, state and federal legislators and City officials. Chairman Baldwin also reported the Authority co-hosted a legislative dinner in Sacramento with the SGVCOG, Foothill Transit and the Gold Line Authority on May 12, coinciding with the California League of Cities conference. He noted that the guest speaker was Mr. Barry Sedlik, Undersecretary to the Honorable Sunne Wright-McPeak, Secretary of Business, Transportation & Housing. Mr. Sedlik updated attendees with the latest information on the Administrations Transportation funding proposals for FY '05 and their contribution to the state's economy. He thanked Board members Huff and Gutierrez for their participation in the legislative meetings. Lastly, the Chairman indicated the performance review was due for the Chief Executive Officer and that evaluation forms would be sent to members shortly.

5. Chief Executive Officer's Report

Rick Richmond reported of the May revisions to the Governor's budget involving transportation funding for FY '05. The revised budget included a proposal to continue funding the Traffic Congestion Relief Program (TCRP) allocations for FY '05. The Administration also proposed to refund the \$2.2 billion taken from the account over the next three years. In addition, he reported that the Assembly had included a recommendation to provide \$ 500 million from the Indian gaming settlement (approximately \$1 billion). The details of how these funds would be made available for new allocations have not been released.

Bruce Armistead reviewed construction progress photos of the Nogales Street grade separation project. Jim Connolly, Bechtel-Korve Program Manager, provided a summary of the program management activities over the last month.

6. Approval of FY '05 Budget

Rick Richmond reviewed the goals and accomplishments of Fiscal Year '04. He also reviewed the FY '05 goals. Chip Conway summarized the key variances of estimated actual expenditures versus the FY '04 budget. He also summarized the areas and reasons for increases in the FY '05 budget. A motion was made to approve the FY '05 as detailed in the agenda.

M/S/C: Gutierrez/Cortez/Unanimous

7. Approval of Ongoing Authority Support Contract Amendments

Rick Richmond summarized the history and scope of the Authority administrative support services contracts. He reviewed the details of each contract and the recommended amendment for each. There were no questions. A motion was made to authorize the Chief Executive Officer to amend or issue annual tasks for support services for Fiscal Year 2004-05 for: Womble, Carlyle, annual task order for \$174,300; Capital Representation Group amendment for \$65,000; Padilla &

Associates annual task order for \$328,240; Arimax Financial Services amendment for \$12,000; BICEP contract amendment for \$80,000, Chris McGargill Consulting amendment for \$96,000 and Burke, Williams & Sorensen contract extension.
M/S/C: Gutierrez/Cortez/Unanimous

8. Adjournment

The meeting was adjourned at 2:45 PM.